

NOTICE AND AGENDA OF REGULAR MEETING OF THE BOARD OF DIRECTORS  
OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF  
THE CITY OF SCOTTSDALE, ARIZONA

**MARKED AGENDA**

February 5, 2013

MEETING DATE: Wednesday, February 13, 2013

TIME: 4:00 p.m.

PLACE: 4021 N. 75<sup>th</sup> Street  
Suite 102  
Scottsdale, Arizona 85251

DIRECTORS:	Marc Grayson, President	Jon Musial (absent)
	Jay Berens, Vice-President	Robert Johnson
	Marc Blonstein, Treasurer	Russell Kolsrud (absent)
	Ron Finkel, Secretary	

AGENDA

1. Call to order and establish a quorum (Roll Call). – 4:03 p.m.
2. Review and approve Minutes of Regular Meeting held on August 8, 2012.  
Motion to approve by Director Berens; seconded by Director Finkel  
Motion approved 5/0
3. Review and approve Financial Reports.
  - A. August 31, 2012
  - B. September 30, 2012
  - C. October 31, 2012
  - D. November 30, 2012
  - E. December 31, 2012
  - F. January 31, 2013Motion to approve by Director Berens; seconded by Director Johnson  
Motion approved 5/0
4. Review and ratify Financial Statements for Years Ended June 30, 2012 and 2011.  
Motion to ratify by Director Berens; seconded by Director Johnson  
Motion approved 5/0
5. Discussion and possible action concerning economic development grants.  
Motion to establish grant program by Director Berens; seconded by Director Johnson. Motion approved 5/0

6. Discussion and possible action concerning solicitation and engagement of public relations firm.  
**No action taken**
7. Report on HB 2331.
8. Any other and further business as may come before the Authority.
9. Adjourn. – **5:34p.m.**

The Authority does not discriminate on the basis of disability in admission to its public meetings. Individuals with disabilities requesting reasonable accommodations should contact the Economic Vitality Department of the City of Scottsdale (480-312-7989) in a timely manner to make known their needs and preferences.